



Posted: FRIDAY, FEBRUARY 10, 2012

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AGENDA
SANDY CITY COUNCIL
TUESDAY, FEBRUARY 14, 2012
*****PLANNING MEETING *****

Held in the Multi-Purpose Room #341

4:45 p.m. Council Dinner

5:00 p.m. * Council Group Photo – Multi-Purpose Room*****

- 5:15 p.m. i. Administrative Report
a. Trails Survey Update [Lee]
- 30 min. ii. Auditors [Art Hunter]
- 10 min. iii. CAFR & Budget Awards [Art Hunter]
- 120 min. iv. Budget Talks [Art Hunter/Staff]
- 10 min. v. Budget Process Update [Art Hunter]
- vi. Council Discussion: Priorities, Upcoming 12 months

**** Planning Meeting may need to be reconvened to complete all items ****

7:00 p.m. *SANDY CITY COUNCIL MEETING *** Sandy City Hall – Multi-Purpose Room #341**

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance please call (801) 568-7141.

1. **OPENING REMARKS/PLEDGE/PRAYER:**

2. **CITIZEN(S) COMMENTS:**

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please **REQUEST** agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

COUNCIL ITEM:

3. [pg.3-16] **Water Revenue Refunding Bonds. Series 2012**

Resolution #12-10C - Consideration for adoption of a resolution of the City Council of Sandy City, Utah authorizing the issuance and sale of not more than \$6,000,000 aggregate principal amount of Water Revenue Refunding Bonds, Series 2012; and related matters.

PUBLIC HEARING(S)

4.[pg.18-27] **McCann Annexation – Intent to Annex** 7:05 p.m. Mike Coulam

Public Hearing – Notice is hereby given that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area located at approximately 2938 East 9800 South into the Municipality of Sandy City. On Tuesday, February 14, 2012, at 7:05 p.m., the Sandy City Council will hold a public hearing on this proposed annexation moved from the Council Chambers to the Multi Purpose Room 3rd Floor, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah. The area under consideration for annexation comprises approximately 0.267 acres. It is being proposed to annex this property to the City with the R-1-10 Zone (single family residential on the minimum 10,000 square foot lot.) The City Council may consider approving a density that is either higher or lower than the proposed R-1-10 Zone.

5.[pg.29-40] **Roof Design/Mixed Use Zone** 7:05 p.m. Mike Coulam

Public Hearing to consider the following: Amend Title 15A, Chapter 23, Commercial, Office, Industrial, & Transit Corridor Development Standards, Land Development Code, Revised Ordinances of Sandy City, 2008. The purpose of the Code Amendment is to consider amending the requirement that multi-family buildings in the Mixed Use Zone are required to have a pitched roof.

6.[pg.42-51] **Automall Architectural Design Standards** 7:05 p.m. Mike Coulam

Public Hearing to consider the following: Amend Title 15A, Chapter 23, Commercial, Office, Industrial, & Transit Corridor Development Standards, Land Development Code, Revised Ordinances of Sandy City, 2008. The purpose of the Code Amendment is to consider amending the requirement that retail showrooms must be elevated above the new and used car display.

COUNCIL ITEM(S):

7.[pg.53] **Funds Transfer: Equipment Management Fund [\$15,500]**

Resolution #12-09 – transferring funds within the Equipment Management Fund.

MINUTES:

8. Approving the **January 10, 2012**, [pg.55-76] **January 17, 2012** [pg.78-89] and the **January 24, 2012** [pg.91-**Council Meeting Minutes.**

9. **MAYOR'S REPORT**

10. **CAO'S REPORT**

11. **COUNCIL OFFICE DIRECTOR'S REPORT**

12. **OTHER COUNCIL BUSINESS** Xa021412.agn